

SELECTMEN'S MEETING
Monday, November 2, 2009 7 p.m.
H. BERNARD MONAHAN MEMORIAL ROOM
TOWN HALL, 242 UNION STREET
ROCKLAND, MASSACHUSETTS

PLEDGE OF ALLEGIANCE
by Veteran's Agent Tony Materna

1. OPEN FORUM

~Tony Materna-Rockland Veteran's Agent spoke regarding all the contributions of time, materials and funds to of the Memorial Fund used for the completion of the Veteran's Memorial at the intersection of Union St. and E. & W. Water Streets.

~Police Chief John Llewellyn-Clarified some misinterpretations regarding rules for removal of disruptive members from meetings. He indicated he had never threatened to arrest Mr. Zupkofska to remove him. Chief Llewellyn pointed out the Town of Rockland By-laws incorporate "Roberts Rules of Order" and those rules do allow the Chairperson of the meeting to ask for the removal of the disruptive individual to another room until the meeting is over.

~Chairman Simpson-Announced the Governor's 2nd stimulus package includes the funding the construction of the East-West Parkway. Chairman Simpson also announced the release of the land by the U.S. Navy to the SSTTDC which will allow the project to continue. In January bids will go out to lead the start-up of the construction of the roadway and development of the property.

~Dr. John Rogers, Chairman of the School Building Committee-Spoke to clear up some misinformation regarding the costs of the proposed new school project. Dr. Rogers specifically addressed misconceptions about the potential costs to Leisure Woods residents.

Superintendent of Schools John Retchless-Addressed concerns about the recent cuts in the state budget of the MSBA account. The MSBA assured Superintendent

Retchless that the monies allocated to the town were already in hand and that the cuts might affect future project awards but not the Rockland project which has been already approved.

- 2. Open Meeting Minutes of October 5, 2009 Tabled 10/19/09
~Motion to approve by Ms. O'Brien, 2nd by Mr. Chaffee, subsequently withdrawn.
~minutes tabled for review of DVD.**
- 3. Open Meeting Minutes of October 8, 2009 Tabled 10/19/09
~tabled until Mr. Chiocca can review the meeting.**
- 4. Open Meeting Minutes of October 19, 2009
Discussion of the minutes and comments took place.
~Motion to approve minutes by Ms. O'Brien, 2nd Mr. Chaffee passed 4-1 (Zupkofska).**

UNFINISHED BUSINESS

- 5. Rent Control Vacancy
~Motion to approve Estelle Stoddard to the Rent Control Commission by Mr. Chaffee, 2nd by Ms. O'Brien passed 5-0.**
- 6. Public Documents Policy
Discussion took place regarding the fee for public document requests.
~Motion by Mr. Johnson, 2nd by Mr. Chaffee to approve the new form and policy, passed 4-1(Zupkofska).**

Discussion took place regarding possibility of closing the office to comply with Public Documents requests, Mr. Chiocca's comp time and tracking of work hours.

~Motion by Mr. Zupkofska to receive weekly update reports, no 2nd.

NEW BUSINESS

- 8. Memorial Committee-Jeff Najarian
Motion by Mr. Zupkofska, 2nd by Ms. O'Brien to approve Mr. Najarian passed 5-0.**
- 9. Luke's Liquors Transfer of Stock Hearing
~Motion to open the hearing by Mr. Chaffee, 2nd by Ms. O'Brien passed 5-0.
Discussion of the transfer of stock by the BOS
~Motion to close the hearing by Mr. Zupkofska, 2nd by Ms. O'Brien passed 5-0.
~Motion to approve the stock transfer by Mr. Zupkofska, by Ms. O'Brien passed 4-1(Chaffee).**

10. License Renewals

Mr. Chaffee asked if all tax payments for all applicants were up to date. Mr. Chiocca indicated all applicants were current and that applications are not placed before the BOS unless applications are complete and current

Class I Licenses

- 1. Hillcrest – 401 Beech Street**
- 2. Leisurewoods – 31 Leisurewoods Drive**

~Motion to approve by Mr. Chaffee, 2nd by Mr. Johnson, passed 5-0.

Class II Licenses

- 1. Cobb's Auto Body – 285 West Water Street**
- 2. Southern Auto Sales, Inc. – 189 VFW Drive**

~Motion to approve by Mr. Zupkofska, 2nd by Ms. O'Brien passed 5-0.

Common Victualler Licenses

- 1. Burger King #4528 – 157 Market Street**
- 2. Burger King #3708 – 1333 Hingham Street**
- 3. Brown Bag Deli – 115 Weymouth Street**
- 4. Season's Café – 938 Hingham Street**
- 5. Honey Dew Donuts – 482 Market Street**
- 6. South Shore Racquet & Fitness – 406 VFW Drive**
- 7. Game Time Sports Bar & Grill – 365 Centre Ave.**
- 8. Mary Lou's News, Inc. – 200 Webster Street**
- 9. 99 Restaurant & Pub – 2 Accord Park Drive**
- 10. Bella's Restaurant – 933 Hingham Street**
- 11. Harmon Club – 168 Concord Street**
- 12. 999 Triple Nine Thai Restaurant – 100 Market Street**
- 13. Dunkin' Donuts – 21 East Water Street**
- 14. Dunkin' Donuts – 147 Market Street**
- 15. China Plaza – 35 Market Street**
- 16. Lana's Breakfast Shop – 86 VFW Drive**

~Motion to approve all except #11 Harmon Club by Mr. Zupkofska, 2nd by Mr. Chaffee passed 5-0.

~Motion to approve #11 Harmon Club by Mr. Chaffee, 2nd by Ms. O'Brien passed 4-0-1(Simpson abstained).

Lodging License

1. Triangle House- 167 West Water Street

~Motion to approve by Mr. Zupkofska, 2nd by Mr. Simpson passed 5-0.

Entertainment Licenses

1. Game Time Sports Bar & Grill – 365 Centre Ave.
2. 99 Restaurant & Pub – 2 Accord Park Drive
3. China Plaza – 35 Market Street

~Motion to approve by Mr. Chaffee, 2nd by Ms. O'Brien passed 5-0.

Automatic Amusement Licenses

1. Game Time Sports Bar & Grill – 365 Centre Ave.

~Motion to approve by Mr. Chaffee, 2nd by Ms. O'Brien passed 5-0.

All Alcohol – Common Victualler License

1. Game Time Sports Bar & Grill – 365 Centre Ave.
2. 99 Restaurant & Pub – 2 Accord Park Drive
3. China Plaza – 35 Market Street

~Motion to approve by Ms. O'Brien, 2nd by Mr. Zupkofska by passed 5-0.

All Alcohol – Package Store

1. Station Liquors – 21 East Water Street

~Motion to approve by Mr. Zupkofska, 2nd by Ms. O'Brien passed 5-0.

All Alcohol – Club

1. Fraternal Order of Eagles – 29 Park Street

~Motion to approve by Mr. O'Brien, 2nd by Mr. Chaffee passed 4-0-1(Simpson abstained).

30. CORRESPONDENCE

~Mr. Chiocca mentioned that Rockland is the feature article in the Plymouth County Business Review titled "The revitalization of Rockland".

~Banner Irish Pub courtyard has received the necessary state approvals

~Announced the Gala Celebrity Bartender Night at the Banner –Tuesday, November 11th from 5:30-9:30 to benefit the Food Pantry.

~Reminder the Tri-Town Veteran's Day Parade is in Abington this year at 9a.m.

~Community Opportunities Group has been awarded the administration contract for the Union Street sidewalk grant.

Noted the District Attorney has sent a letter indicating after investigating the complaint of an open meeting violation filed by Kevin McGee the DA's office was without merit and the Board of Assessors did not violate the open meeting law.

~Read the Police Dept. notification of Winter Parking Ban beginning November 29th.

~ Read a thank you from the Jerry and Mary Duncan praising the assistance of Wayne Darragh and Kathleen Kelliher of the Community Development Office for their help and assistance.

~Read a letter from the Perkins Family thanking Firefighters Mark Oshry, Thomas Heaney, and Mark DiTocco for their assistance.

SELECTMAN'S COMMENTS

Chairman Simpson read into the record:

Comments and opinions expressed by individual members do not necessarily reflect the views of all of the BOS and are the opinions and comments of only the individual member.

Deb O'Brien

~Discussed the MPO Community Walkable Event of last Thursday held in Rockland and planned coordination of the sidewalk grant, bike racks and planning for trees.

~Urged attendance at the Food Pantry fund-raiser at the Banner, 11/10 @ 5:30

~Discussed the Business Review article

Michael Johnson

~Urged attendance at the STM and the election on November 14, 2009.

~ Discussed the benefit of supporting the School Project.

Michael Zupkofska

~discussed the School project

~asked for Ken Karlson records

~asked for Police and Fire grants and recent grants signed by Mr. Chiocca

~discussed email sent to the BOS and Mr. Chiocca

~Discussed the June 1st Executive Session Minutes.

~Motioned the June 1st Executive Session Minutes be released, redacting employee's name. No 2nd.

~Discussed the FY11 budget process.

Larry Chaffee

- ~Announced and thanked the Rockland Eagles for their donation to the shipment costs for the Bike Rack Grant. The donation completed the amount needed to pay for the shipment.
- ~Announced meeting of the School Building Committee prior to the STM.
- ~Urged attendance at STM and to vote at the election.
- ~Announced area Selectmen's meeting to be held Thursday.
- ~Mentioned the Plymouth County Advisory Board and the "Sheriffs Bill".
- ~Requested volunteers for the Holiday Stroll

Chairman Simpson

- ~Scheduled an Executive Session for November 9, 2009 at 7p.m.
- ~Read passages from the Selectmen's Handbook outlining procedures for individual members to get public records. The Chairperson sets the agenda and recognizes members to speak.
- ~Stated the June 1, 2009 Executive Session Minutes cannot be released at this time due to pending investigation when that is over they will be reviewed.

Motion to adjourn by Mr. Simpson, 2nd by Ms. O'Brien, passed 5-0.
Meeting ended at 7:58 p.m.

Allan R. Chiocca
Town Administrator

Lawrence J. Chaffee, Vice-Chairman
Rockland Board of Selectmen

Note: Open Meetings are recorded by local cable WRPS and are considered the official record of the BOS meetings